

Commissioners

Mary Jo Kilroy
Dewey R. Stokes
Paula Brooks, President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
JANUARY 24, 2006**

Pledge of Allegiance

Approval of Minutes of January 17, 2006 General Session

1. PURCHASING

Resolution No. 46-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$32,377,493.55)

2. SHERIFF

Resolution No. 47-06

Resolution authorizing multiple county-wide contracts for four (4) linen and bedding items for the period of January 23, 2006 through January 22, 2008 with Bob Barker Co., Inc. and Paul Dubin Company, Inc. (Sheriff) (Annual estimate \$215,848)

Resolution No. 48-06

Resolution authorizing supplemental appropriations for four Justice Assistance Grant (JAG) programs (Sheriff) (\$200,000)

Resolution No. 49-06

Resolution accepting an increased per diem rate for the housing of federal prisoners from the U.S. Marshal Service (Sheriff)

3. PROSECUTING ATTORNEY

Resolution No. 50-06

Resolution authorizing a transfer of appropriations for special legal counsel expenses (Prosecuting Attorney) (\$132,000)

4. ENGINEER

Resolution No. 51-06

Report (third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, The city of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer) (\$37,125)

Resolution No. 52-06

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 9, 2006 at 6:00 pm at the Berwick Manor Restaurant for the annual meeting of the Franklin County Engineer between township and county authorities (Franklin County Engineer)

Resolution No. 53-06

Resolution requesting the Ohio Dept. of Transportation to evaluate the speed limit on Big Run South Road, County Road No. 258, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 54-06

Plans approved for the improving of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the cities of Columbus, Hilliard and Dublin, Washington Twp., Franklin County, Ohio (Franklin County Engineer)

5. DEVELOPMENT

Resolution No. 55-06

Review of petition to annex 1.562 +/- acres from Sharon Twp. to the city of Worthington by Nancy Schools, and William and Charla Bartelt (Case # ANX-WXP2-47-05) (Development)

Resolution No. 56-06

Review of petition to annex 4.9 +/- acres from Washington Twp. to the city of Dublin by the Dublin Baptist Church (Case # ANX-EXP2-49-05) (Development)

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 57-06

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 58-06

Resolution approving Child Support Enforcement personnel actions (Dept. of Human Resources)

Resolution No. 59-06

Resolution authorizing a contract to Business Administrators and Consultants, Inc. for COBRA administrative services for the employee benefits program (Human Resources) (Three year estimate \$59,332; 2006 estimate \$19,042)

Resolution No. 60-06

Resolution authorizing a contract with United HealthCare Insurance Co. for individual stop loss insurance for the employee benefits program (Human Resources) (Annual estimate \$61,519)

7. JOB AND FAMILY SERVICES

Resolution No. 61-06

Resolution approving purchase of service agreement for TANF services with United Way of Central Ohio for the time period of January 25, 2006 through December 31, 2006 (Job and Family Services) (\$428,073.46)

8. COMMISSIONERS

Resolution No. 62-06

Resolution approving a transfer of appropriations for the Columbus/Franklin County Affordable Housing Trust Corporation (\$3,000,000) and Community Shelter Board (\$3,000,000) (Commissioners)

Resolution No. 63-06

Resolution authorizing contracts for services, subgrant awards and purchase orders for FY 05 VAWA, JABG and FY 04 Byrne Block Grants (Commissioners) (\$183,477.00)

Resolution No. 64-06

Resolution appointing Ken Wilson as a member of the Human Services Levy Review Committee effective January 24, 2006 (Commissioners)

Resolution No. 65-06

Resolution appointing Helen Ninos to the Franklin County Board of Mental Retardation and Developmental Disabilities, effective January 24, 2006 (Commissioners)

Resolution No. 66-06

Resolution reappointing Philip Urban to the Columbus Downtown Development Corporation (Commissioners)